



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, January 13, 2026
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

1. Call to Order

2. First Order of Business

- 2.1 Announcement by the President whether a quorum is present, that the meeting has been duly called and a notice of the meeting has been posted for the time and manner required by law

3. Opening Ceremony

- 3.1 Pledge and Invocation
- 3.2 Board Member Highlights
- 3.3 School Performance by TCHS Saxophone Ensemble


4. Recognitions

- 4.1 Board Recognition of Together We Succeed Award



- 4.2 Board Recognition U.S. News and World Report's Best Elementary Schools
[A I Sheet Jan 2026 - U.S. News and World Reports Best Elementary Schools.pdf](#) 
- 4.3 School Board Recognition Month
[Jan 2026 School Board Recognition Month.pdf](#) 
- 4.4 Board Recognition Special Olympics Bowling Area 22 Winter Games
[A I Sheet Jan 2026 - Special Olympics State Bowling.pdf](#) 

5. Public Forum

6. Information Items

- 6.1 State of Schools - Kohfeldt Elementary
- 6.2 State of Schools - Hayley Elementary
- 6.3 State of Schools - Biery DAEP
- 6.4 Intruder Detection Audit
[AI Sheet -Intruder Audit Jan 2026.pdf](#) 

7. Action Items

- 7.1 Consider Approval of the Annual Financial Report for the Fiscal Year Ending August 31, 2025, Presented by the District's Audit Firm, Whitely Penn
[Action - Financial Audit.pdf](#) 
- 7.2 Consider Approval of Board Minutes Held on December 9, 2025
[2025 Minutes Dec 9.pdf](#) 
- 7.3 Consider Approval of TASB Local Policy Update 126
- 7.4 Consider Approval of the 2026-2027 Instructional Calendar
- 7.5 Consider Approval of District Facility Rental Fees/Cost
[A & I - Rental Cost & Fees - District Schedule of Rental Facilities-](#)

[updated 1-5-26.pdf](#) 

- 7.6 Consider Approval of the Naming of La Marque High School Facilities

8. Consent Agenda

- 8.1 Consider Approval of 2026-2027 Budget Calendar
 - [Consent - Budget Planning Calendar.pdf](#) 
 - [2026-2027 Budget Planning Calendar.pdf](#) 

- 8.2 Consider Approval of Monthly Financial Reports - Board Policy CFA(Local)
 - [Consent - Financial Reports.pdf](#) 
 - [Monthly Investment Report 2025-11-30.pdf](#) 
 - [Quarterly Investment Report 2025-11-30.pdf](#) 
 - [October 2025 Tax Collections.pdf](#) 
 - [November 2025 Tax Collections.pdf](#) 
 - [Supplemental Refund Memo 25SUP04.pdf](#) 
 - [1XX - Operating Statement by Function.pdf](#) 
 - [1XX - Operating Statement by Category.pdf](#) 
 - [1XX - Operating Statement by Object.pdf](#) 
 - [1XX - Operating Statement by PIC.pdf](#) 
 - [599 - Operating Statement.pdf](#) 
 - [240 - Operating Statement.pdf](#) 
 - [Grant - Summary Operating Statement.pdf](#) 
 - [205 - Operating Statement.pdf](#) 
 - [Proposition A - Summary.pdf](#) 
 - [Proposition A - Detail.pdf](#) 
 - [Proposition B - Summary.pdf](#) 
 - [Proposition B - Detail.pdf](#) 

- 8.3 Consider Approval of Budget Amendments Requiring Approval - Board Policy CD(Local)
 - [Consent - Budget Amendment.pdf](#) 

[Amendment Reconciliation.pdf](#) 

[Budget Transfers.pdf](#) 

[Budget Revisions.pdf](#) 

- 8.4 Consider Approval of Award - Board Policy CH(Local): Re-Roofing as Needed
[A&I 35-31 Re Roofing as Needed - FINAL.pdf](#) 
- 8.5 Consider Approval of Purchase Requiring Board Approval - Board Policy CH(Local): Replacement and Renovation of Press Boxes at TCHS Stadium
[A&I Press Boxes at TCHS Stadium - FINAL.pdf](#) 
[S25-117 TEXAS CITY-ISD - R2.pdf](#) 
- 8.6 Consider Approval of Ratification of Purchasing Cooperative Fees for Region 7 ESC - Board Policy CH(Legal)
[A&I Ratification of ESC 7 Co-op Fee - FINAL.pdf](#) 
- 8.7 Consider Approval of the Calvin Vincent Head Start Director's Report for November 2025
[A&I - Head Start Director's November '25 Report.pdf](#) 
[CVHS Directors Monthly report November 2025.pdf](#) 
- 8.8 Consider Approval of the MOU between TCISD and Tarleton State University for 2026-2027 Tarleton Today Program (Dual Enrollment)
[AI Sheet- MOU for Tarleton Today Dual Enrollment w Tarleton State University- 1-13-26.pdf](#) 
[Tarleton State University MOU- 2026-27.pdf](#) 
- 8.9 Consider Approval of Purchase over 100K for Reading Horizons Discovery Phonics & Elevate Intervention Program
[AI - Purchase Over 100K Reading Horizons 2026.pdf](#) 
[Reading Horizons Texas City- PD 1.pdf](#) 
[Reading Horizons Texas City- PD 2.pdf](#) 

9. Future Business

Future Agenda Items

- Holdsworth Update
- TAPR

Future Meeting Dates

January 31 - Reach Out Attendance Walk 8:30 a.m.

February 10 - Regular Board Meeting Boardroom 6:30 p.m.

10. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071-551.084 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

- 10.1 **551.071** For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law
1. When the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation or
 - b. A settlement offer; or
 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 3. Consider legal advice regarding the purchase and sale agreement for the purchase of land related action items
 4. Consider legal advice regarding personnel issues
 5. Consider legal advice regarding any item listed on the agenda
- 10.2 **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
1. Review purchase and sale agreement for the purchase of land
- 10.3 **551.073** For the purpose of discussing negotiated contracts for prospective gifts or donations
- 10.4 **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
1. Consider hiring professional, and non-professional personnel
 2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel

- 3. Conduct Superintendent Formative Evaluation and related actions
- 10.5 **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 10.6 **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 10.7 **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 10.8 **551.083** For the purpose of considering the students, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with a representative of employee groups
- 10.9 **551.084** Excluding witness for a hearing

11. Reconvene from Closed Meeting

- 11.1 Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071-551.087 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

12. Consider Action on Items Discussed in Closed Session

- 12.1 Consider Board Approval of Professional Personnel Recommendations and Related Actions
- 12.2 Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions
- 12.3 Consider Approval of Superintendent Formative Evaluation and Related Actions

13. Adjournment

13.1 Adjourn Meeting

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this *Wednesday, January 7, 2026*, this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas, and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Melissa Duarte, Superintendent